

MINUTES OF THE MONTHLY MEETING OF THE L. A. R. C., MARCH 8th, 1979.

THE MEETING WAS CALLED TO ORDER BY VIC, JAR AT 2000.0.

THE USUAL ROUND TABLE SYNOPSIS BY MEMEBERS STARTED OFF THE MEETING.

THE MINUTES OF THE LAST MEETING, JANUARY 11/79 were read by the secretary.
A MOTION ~~TO ACCEPT~~ TO ACCEPT WAS HEARD BY ARNOLD, VE3JAA, and by VE3JAJ
CARRIED.

The Financial statement was read by the secretary, VE3EDW.

A motion ~~to accept~~ to accept was heard by VE3XJ, Bill, and seconded by VE3HTM, John

A report on the Thunder Bay Awards was deferred due to the absence of VE3EFZ Ken.

A letter was read by the President, VE3Jay, Bob, concerning a request from Mr. Lee the present manager of ~~08/7077~~ OLD FORT WILLIAM. Mr. Lee would like the L. A. R. C. to request a special prefix for anniversary of the first fort on the Kaministiquia. He also would like a special station be set up at the OLD FORT WILLIAM, using the special prefix to help along with their anniversary. Special events then would be broadcast all across the country via amateur radio. Of special interest this year would be the Scout Pageant at the old fort. Mike VE3ZG of the D.O.C. said he would check with his head office regarding the special prefix.

COMMITTEE REPORT:

The cross-country ski-a-thon which was to have been held last week due to heavy snow storms. A new date has been set for April with a shortened course (from 18 kl. to 14kl.) No definite date has been set and the L.A.R.C. has not been approached to supply communication.

Award committee report deferred.

Emergency Committee report also deferred to next meeting.

A special emergency call-out for a simulated tornado was in the offing. However, Les Brown L.A.R.C. emergency coordinator knew nothing about it. Les Brown made a motion to have Mr. Fallin send him, Les Brown, a letter concerning the prospective tornado simulation. Les VE3AYZ made an amendment to the motion that Mr. Fallin get in touch with Les Brown directly regarding the prospective call-out and ~~discuss~~ discuss the whole emergency measures set-up. Passed.

FIELD DAY:

Coordinator: VE3HFS Pat. Any assistance from members would be attended to by VE3HFS Pat.

Incorporation debates were deferred at this time due to the absence of VE3JAB Bob.

OLD BUSINESS:

Birthday and Christmas cards were sent around by Bill VE3XJ at the dinner meeting and the cards were signed by all present and then mailed to ve1 land th Seamore's daughter.

The repairs to J.C.'s antenna was deferred.

Channel 7 still wants Hams to arrange a program or programs. This was deferred.

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Letter sent regarding 1980 Olympics at Lake Placid.

NEW BUSINESS:

Scouts conference! L. A. R. C. asked to put a station at Confederation College. No particular interest shown.

St John's ambulance corp intend to have a special course at a cost of \$2.00 VE3JAA Arnold to give a talk on electric shock as an introduction to the course.

Jim Ewing was in contact with a California amateur requesting monetary help to pay the expenses of a heart operation for another California amateur. No action taken.

A motion requesting the return of the L.A.R.C banner.

Old Business:

Incorporation: presented by VE3JAB Bob: 1. Incorporation, terms of reference.

2. Name of organization.

3. Cost an estimation only, \$20.00 to

\$25.00 to register the name of the incorporated organization.

Using legal assistance \$200.00 to

start off with an additional \$200.00 likely required later.

4. the benefits of incorporation

would be a limited liability of the executive and members, in case of accident or damage to property or person during field day exercises or demonstrations in shopping malls or operation of equipment in public buildings such as senior citizen complexes.

A notice of motion was presented: whether to accept incorporation and proceed toward total incorporation.

Much discussion took place at this point

An amendment to the original motion was presented by VE3HTM John:

organization be established and set up the organization so other groups can be incorporated at some future date.

The motion and the amendment were carried.

Regarding the Kennedy Dish and Confederation College no action was taken at this time.

D.O.C. requested a rough estimate of the number of people who would be writing the first amateur examination this spring. The possible number was 22.

Motion to adjourn was heard by VE3HFS Pat. Time 2200 hours.

**FINANCIAL STATEMENT FOR THE MONTH OF FEBRUARY OF THE LAKEHEAD AMATEUR
RADIO CLUB.**

CASH ON HAND FEBRUARY 1st..... \$1135.36

February 1st GENERAL FEES \$19.00
FEBRUARY 9th DINNER MEETING FEES... \$259.00
FEBRUARY 9th ANNUAL FEES \$10.00
FEBRUARY 9th AWARD FEES \$4.00

MARCH 1st FLOWERS...\$16.50
MARCH 1st POST BOX RENT...\$10.00
MARCH 6th HOTEL DINNER ..\$617.93

BALANCE AS OF MARCH 6th.....\$763.93

**.....H.A. ELLIOTT VE3EDW.
SEC.-TREASURER.**

MARCH MONTHLY MEETING OF THE L. A. R. C., 1979.

CALL	NAME	QTH	PHONE #
VE3EDW	Hugh Elliott	5006 Egan St. T.B.	344-7933
VE3JAR	VIC LOEWEN	R.R. Roslyn Rd	577 2362
VE3HJS	G. SPENCE	2624 WALNUT ST W	622 0803
VE3HPT	G. Zolotar	775 RIVER ST.	767-6081
VE3BQR	Bill Boland	Thunder Bay	622-8986
VE3KRU	Bob Marshall	Thunder Bay	345 7098
VE3HTM	John Visser	132 Burriss St.	344-0497
VE3 HZW	MIKE WOLOWICH	253 KENSINGTON DR	577-5006
VE3JAN	ARNOLD CHAMBERS	50 STUNIAN ST	3448363
VE3XJ	BILL KLEMACKI	244 Egan St.	344-1866
VE3LRN	Stem Levens	357 Empire Ave	622-2064
VE3JAT	Les Brown	489 Rile St.	6833123
VE3KRO	DAN PERSON	310 MONTCLAIR ST.	683-8100
VE3HFS	ARCHIE RANKIN	448 E. FRANCIS ST.	622-8101
	PAT DOHERTY	284 SHERWOOD DR.	767-1316
VE3 : ??	Tom Armstrong	424 CHURCHILL DRIVE	577-6761
	Bob Ellis	206 W. Sunnyside	624 6348
VE3JAU	GLEN ANDERSON	RR #1 NOLALA	939-8883
VE3 DSD	Herman Dalmar	322 W. Francis St	622 5446
VE3SWC	Walter Melnyk	Churchill High School	767-3632
VE3AYZ	W. Harbio	853 John St (home)	623-6701
VE3JAD	W. Harbio	414 Ashella St	767-5689
	AC Gishy	135 Hazard St	577-2607
	A. Karasewicz	115 S. Island Ave	
	Ray Forland		